

VIA E- MAIL

September 18, 2019

Ben Heckscher MuckRock News DEPT MR 73805 411A Highland Ave. Somerville, MA 02144-2516

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Re: Freedom of Information Act Request – 19-FOI-00134

This is in response to your May 21, 2019 request for information made under the Freedom of Information Act (FOIA).

Your request sought the agenda and minutes for any meeting of Amtrak's Board of Directors that occurred during the month of March 2018.

Attached (all being released to you in their entirety) is an agenda and various committee minutes in response to your request.

- 1. Board of Directors March 2018 Plenary Meeting Agenda;
- 2. Board of Directors Minutes of Meeting, March 21, 2018;
- 3. Board of Directors Minutes of Meeting, March 22, 2018;
- 4. Safety & Security Committee Minutes of Meeting, March 21, 2018;
- 5. Audit & Finance Committee Minutes of Meeting, March 21, 2018;
- 6. Government Relations, Legal & Governance Affairs Committee Minutes of Meeting, March 21, 2018;
- 7. Personnel & Compensation Committee, Minutes of Meeting, March 21, 2018.

If you have any questions regarding the processing of your request, please feel free to contact me at rebecca.conner@amtrak.com or at (202) 906-3215. For further assistance and to discuss any aspect of your request you may also contact our **FOIA** Public Liaison FoiaPublicLiaison@amtrak.com. Additionally, you may contact the Office of Government Information (OGIS), National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, MD 20740-6001, e-mail at ogis@nara.gov, telephone at 202-741-5770; toll free at 1-877-684-6448; or fax 202-741-5769.

Sincerely,

Rebecca Conner Manager, Records and Information Management